ORDINANCE 99-73-CM ORDINANCE AMENDING THE MEMBERSHIP OF THE TIPPECANOE COUNTY INFORMATION SERVICES MANAGEMENT BOARD

WHEREAS, Indiana Code 36-1-3.5-9 authorizes the legislative body of county governments to establish a County Data Processing Agency; and

WHEREAS, the Board of Commissioners of the County of Tippecanoe, Indiana, the legislative body of said County has previously established a Tippecanoe County Data Processing Board pursuant to County Ordinance No. 83-4-CM; and

WHEREAS, The Board of Commissioners of Tippecanoe County has amended the name of that agency and amended its membership pursuant to County Ordinance No. 96-18-CM; and

WHEREAS, it is the opinion of the Board of Commissioners of Tippecanoe County that the membership of said Board should be amended.

NOW, THEREFORE, BE IT ORDERED, ESTABLISHED AND ORDAINED by the Board of Commissioners of the County of Tippecanoe as follows:

- A. Ordinance No. 96-18-CM, creating the County Information Services Management Board, pursuant to Indiana Code 36-1-3.5-9, is hereby amended as follows.
- B. The purpose of the Board is to establish policies and guidelines for the use of County owned or leased computer facilities and the provision and maintenance of information services for all County departments.
 - C. The membership of the Board shall consist of-
 - 1. Permanent voting members.
 - a. All of the County Commissioners
 - b. The County Auditor
 - c. Two members of the County Council to be determined by vote of the County Council.
 - d. The County Treasurer.
 - 2. Non-voting ex-officio member.
 - a. The director of the County Information Services Department.
 - 3. Non-voting floating members, numbering no more than four (4) shall serve at the will and pleasure of the permanent voting members of the Board. Said non-voting floating members shall be:
 - a. Officials from County departments using county owned or leased computer facilities and information services, and/or
 - b. Additional members of the County Council.

Non-voting floating members shall be appointed by permanent voting members of the Board by a majority vote of all permanent voting members for appointment or removal.

D. Effective date. This Ordinance shall be effective immediately upon its adoption this $\underline{27}^{th}$ day of $\underline{December}$, 1999.

FIRST READING:

ADOPTED AND PASSED on first reading by the Board of Commissioners of Tippecanoe County, Indiana, this. <u>27th</u> day of <u>December</u>, 1999.

VOTE	BOARD OF COMMISSIONERS OF TIPPECANOE COUNTY
Yes	President
Yes	Vice President
Absent ATTEST:	Member
Robert A. Plantenga, Auditor Tippecanoe Coun	ıty
SECOND READING:	
ADOPTED AND PASSED on second final re Tippecanoe County, Indiana, this <u>27th</u> day of <u>De</u>	eading by the Board of Commissioners of ecember, 1999.
VOTE	BOARD OF COMMISSIONERS OF TIPPECANOE COUNTY
Yes	President
Yes	Vice President
Absent ATTEST:	Member

Robert A. Plantenga, Auditor Tippecanoe County